



CABINET FOR HUMAN RESOURCES

COMMONWEALTH OF KENTUCKY

FRANKFORT 40621

DEPARTMENT FOR SOCIAL INSURANCE
"An Equal Opportunity Employer M/F/H"

KASES Network Memo No. 5

TO: Staff, Division of Child Support Enforcement
All IV-D Agents

FROM: Maxine (Stucker), Director
Division of Child Support Enforcement

DATE: March 27, 1992

SUBJECT: Annual Notice of Collections

45 CFR § 302.54 (a) and (b) require the Division of Child Support Enforcement (DCSE) to send AFDC recipients and continuation of services clients an annual notice of the amount of support payments collected during the preceding year. The notice must list the amount collected from each absent parent separately on multiple payor cases.

The Notice of Collections (Form CS-124) is normally printed at the end of January each year for the preceding January through December period. This year the notice is scheduled to print at the end of April.

The following list indicates by PA Status Code and KASES IV-D Case Type when a CS-124 is sent to a client. A case must be in one of these statuses or case types at the time the CS-124 is generated for a notice to be printed.

<u>PA Status Codes</u>	<u>KASES IV-D Case Types</u>	<u>Requirements</u>
01, 09	AFDC	Notice sent regardless of whether or not a payment was received.
06	AFDC	Notice sent if a payment was received.
02, 03, 04	NPA	Notice sent if a payment was received and applied to the AFDC grant or to AFDC arrearages.
05	ARRP	Notice sent if a payment was received and applied to the AFDC grant or to AFDC arrearages.

KASES Network Memo No. 5
March 27, 1992
Page Two

The CS-124 reflects the total amount collected as well as the total amount sent to the client. DEFRA disregard payments and payments forwarded to clients as a result of tax refund intercept are included in the amount collected and in the amount sent to the client. Payments sent directly to the client by collection agencies are not included on the CS-124. For cases with multiple payors, the amount collected from each absent parent is listed separately.

Copies of the notice are put on microfiche to eliminate the task of filing case copies.

A sample of the CS-124 is attached.

DCSE STAFF AND CONTRACTING OFFICIALS WHO HAVE NOT IMPLEMENTED KASES ARE TO SAVE AND FILE THIS MEMO FOR FUTURE REFERENCE.

Attachment

Retention: Until Superseded

Inquiries: DCSE Staff - Supervisors
IV-D Agents - Compliance Analysts

Obsolete: IV-D Network Memo No. 89 (December 6, 1989)

COMMONWEALTH OF KENTUCKY
CABINET FOR HUMAN RESOURCES
DIVISION OF CHILD SUPPORT ENFORCEMENT
AN EQUAL OPPORTUNITY EMPLOYER M/F/H

JANUARY 28, 1990

JANE JONES
1234 APPIAN WAY
APT. 5C
LEXINGTON, KY 40503

C000365114

THE DIVISION OF CHILD SUPPORT ENFORCEMENT COLLECTED \$500.00 ON BEHALF OF YOUR CHILD(REN) DURING THE PERIOD JANUARY, 1989 THROUGH DECEMBER, 1989.

THE FOLLOWING SHOWS HOW MUCH WAS RECEIVED FROM EACH ABSENT PARENT:

<u>ABSENT PARENT</u>	<u>IV-D ACCOUNT NUMBER</u>	<u>AMOUNT RECEIVED</u>
JOHN JONES	08745493	\$200.00
MICHAEL ANDREWS	07954039	\$200.00
JIMMY SMITH	03487302	\$100.00
	TOTAL -	\$500.00

\$150.00 OF THE ABOVE \$500.00 WAS SENT TO YOU LAST YEAR. OF THE \$500.00 THE \$150.00 IS ALL YOU WERE DUE TO RECEIVE. THE REST HAS BEEN KEPT BY THE CABINET FOR HUMAN RESOURCES TO PAY BACK SOME OR ALL OF THE AFDC BENEFITS THAT YOU HAVE RECEIVED FROM THE STATE.

PAYMENTS FORWARDED DIRECTLY TO YOU BY A LOCAL COLLECTION AGENCY ARE NOT INCLUDED IN THIS NOTIFICATION.

PLEASE SEND ANY QUESTIONS IN WRITING TO:

DIVISION OF CHILD SUPPORT ENFORCEMENT
1169 WINBURN DRIVE
LEXINGTON, KY 40511

CS-124
(12/89)

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